## Descanso Community Planning Group Regular August 21, 2014MeetingMinutes

Date, Time and Place: August 21, 2014@ 7:00PM @ the Descanso Town Hall, 24536 Viejas Grade, Descanso, CA 91916

- 1. Call to Order/Pledge of Allegiance 7:02
- 2. Roll Call/Determination of Quorum
  - 1. Kerry Forrest 4. John Elliottabsent 7. Kevin Scott
  - 2. Jo Ellen Quinting, 5. Vacant 8. Claudia Whiteabsent
  - 3. Deirdre Carter 6. Cathy Prazmaabsent 9. Terry Gibson
- 3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes. Candidate filing
- 4. Approval of Minutes from June 19and July 17 Regular MeetingTerry/Kevin VOTE: 5-3-0-1
- 5. Correspondence and Announcements
- 6. Prioritization of this Meeting's Agenda Items
- 7. New Business
  - A. Prioritization request for roadway pavement maintenance and capital improvement projects for in the Descanso Community Planning Group area, Presentation and discussion by Frank Arebalo, Department of Public Works. Mr. Arebalo reported on the progress regarding the plan for County road maintenance. Members received maps and explanations for the future maintenance of existing Descanso roads. The DPG will submit a priority list ASAP. No vote taken.
  - B. Park Lands Dedication Ordinance Project Priority List/Recreation Programming Priority List. Terry reported that no further items from the DPG generated priority list have been addressed by the county. The running track took up the majority of the designated money. New priority list was generated:
    - 1. dog waste bag station
    - 2. replace bases, home plate, 1st, 2nd, 3rd.
    - 3. install dug out benches
    - 4. install tot lot playground in existing oval perimeter with curb rail
    - 5. improve baseball and soccer field
    - 6. install fitness station by new running tract on northwest end of field (recreation program priorty)

Terry/Kerry to approve new list VOTE: 5-3-01

- 8. Old Business
  - A. Seat 5 Notice of Vacancy Kerry has applications available.
  - B. Pathway at Viejas Blvd Sandra provided a map showing the proposed pathway.
  - C. Disclosure Form 700, Required Training Update of CompletionStill need completion for some members.
- 9. Request for Agenda Items on Upcoming Agendas Applications for renewal of seats
- 10. Next Meeting: September 18, 2014 @ 7:00PM. Adjourned 8:30

Any Questions or Comments; Please contact Kerry Forrest, Chair @ 619-445-6343 or email: descanso.forrest@gmail.com

<u>Public Disclosure</u> We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.